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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *Regular Meeting open to the public on Thursday, September 20, 2012, at 4:30 pm at the Yuma Main Library, 2951 S. 21*st *Dr., Yuma, Arizona 85364.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Irene Garza, Vice Chair

2. Declarations of Conflict of Interest

Irene Garza, Vice Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Irene Garza, Vice Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of August 16, 2012 Yuma Regional Partnership Council Regular Meeting (Attachment 1)

4.	Review and Discussion on FY2012 Quarter 4 Data Report
	(Attachment 2)

Gary P. Arnold, Senior Regional Director Rudy J. Ortiz, Regional Director

5. Review and Discussion on FY2012 Financial Report (Attachment 3)

Gary P. Arnold, Senior Regional Director Rudy J. Ortiz, Regional Director

6. Discussion and Possible Action on Recruitment of Therapist (Attachment 4)

Rudy J. Ortiz, Regional Director

 Discussion on FY2014 Funding Plan Timeline (Attachment 5) Rudy J. Ortiz, Regional Director

8. Presentation by Easter Seals Blake Foundation on Early Care And Education Inclusion+ Program

Rachel Muñoz-Aguirre, ECEI+
Program Supervisor/Senior Coach

9. Regional Director's Report

Gary P. Arnold, Senior Regional Director Rudy J. Ortiz, Regional Director

- A. Update Community Based Training
- B. Update on 2012 Summit
- C. Chair/Vice Chair Leadership Forum Discussion (Attachment 6)
- D. Regional Partnership Council Survey (Attachment 7)
- E. Grantee Meeting Invitation-Early Childhood Everyday Training (Attachment 8)

10. Call to the Public

Irene Garza, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

11. Announcements

Irene Garza, Vice Chair

12. Next Meeting

Thursday, October 18^{th,} 2012, 4:30p.m. Harvest Preparatory Academy 350 E. 18th Street. Yuma, AZ 85364

13. Adjourn

Irene Garza, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of September 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

YUMA REGIONAL PARTNERSHIP COUNCIL

Rudy J. Ortiz, Regional Director